

## Joint Prison Relocation/RFP Committee – FINAL

<b>Committee</b>	<b>Joint Prison Relocation/RFP Committee</b>
<b>Date</b> <b>Time</b> <b>Location</b>	<b>Friday, September 20, 2013</b> <b>2:00 p.m. – 4:00 p.m.</b> <b>Capitol Board Room, State Capitol</b>
<b>Members Present</b>	Lane Summerhays – Chairman, Darrell Smith – Mayor of Draper City, Ben McAdams – Salt Lake County Mayor, Sen. Stephen Urquhart, Rep. Eric Hutchings
<b>Members Excused</b>	
<b>Staff</b>	Mike Mower - Deputy Chief of Staff, Alan Bachman - Assistant Attorney General, Dave Walsh - Budget and Policy Analyst, Kurt Baxter – State Purchasing, Shannon Simonsen - Administrative Assistant, Laura Barlow – Executive Secretary
<b>Visitors</b>	
<b>Agenda Item</b>	<b>Welcome and Call to Order – Rep. Eric Hutchings, Temporary PRADA Chair (until Lane Summerhays arrived)</b>
<b>Notes</b>	Rep. Eric Hutchings calls the meeting to order. An attendance roll passed around.
<b>Agenda Item</b>	<b>Discussion of RFP Documents <i>Alan Bachman, Assistant Attorney General</i></b>
<b>Notes</b>	<p><u>Alan Bachman:</u> There are 3 different RFP documents –</p> <ul style="list-style-type: none"><li>• New Prison Development Project</li><li>• Current Prison Land Development Project</li><li>• MASTER DEVELOPMENT PROJECT (Current Prison Land Development Project and a New Prison Development Project)</li></ul> <p>The statute that created PRADA tasks the committee to do 3 RFP's. Alan will go over #3, as it is the most comprehensive. Once #3 was developed, pieces could be pulled out for #1 &amp; #2. One can submit for all three RFP's or just one or two.</p> <p>Alan Bachman discusses the desire to have the legislature and the public involved. The best way to conduct the RFP process is to have as much transparency as possible. Everything submitted will be public record.</p> <p>Alan Bachman goes through RFP #3.</p>
<b>Agenda Item</b>	<b>Adjourn</b>
<b>Notes</b>	Lane requests motion to adjourn meeting. Motion is made by Mayor Smith. All approve.

Minutes prepared by Laura Barlow, Executive Secretary, PRADA Board